

FRANCONIA PLANNING BOARD MEETING

January 26, 2015

Members Present:

Mark Hesler, Mary Grote, Thad Presby, Dick Reinhold, Brian Williams, Lydia Cumbee, Keith Batchelder, Franconia Selectman representative – Ted Hoyle

Others Present:

Bob Montagno, Bernardette Costa, Mogun Jessen, Carl Schafer

A regular meeting of the Franconia Planning Board was held on Monday, January 26, 2015 at the Franconia Town Hall. Mark Hesler called the meeting to order at 7:00 PM.

PUBLIC HEARING ON PROPOSED REVISIONS AND UPDATES TO THE FRANCONIA ZONING ORDINANCES

This was the second of two publicly scheduled and announced hearings for discussion and public comment on proposed revisions and updates to Franconia Zoning Ordinances. The first hearing was held on January 26th. The Public Hearing opened by Chair Mark Hesler at 7:25 PM

Since there were no public attendees for the Public Hearing, Planning Board members voted to adjourn the Public Hearing at 7:27 PM.

CIP Presentation by Bob Montagno:

As a subcommittee of the Planning Board, Bob Montagno made the annual presentation to the Planning Board of the Capital Improvements Plan for 2015.

CIP Committee reviewed budget & project proposals. With adjustments to the budget, the 2015 total (before bond financing) came in \$3,500 lower than 2014.

Of particular note was the CIP committee had come with a new, more sophisticated 'Replacement Point System' for evaluating equipment replacement, that went beyond just age, and incorporated factors such as engine hours, maintenance costs, physical condition, etc – of which the Planning Board members were very supportive of.

The Planning Board members voted to unanimously approve the CIP's proposed 2015 Budget & Projects at 8:45 PM.

The Planning Board meeting was adjourned at 8:47 PM. The next meeting is scheduled for February 23rd.

Respectfully submitted,

Mark Hesler
Acting Secretary